



OLAM INTERNATIONAL LIMITED

(Company Registration No.: 199504676H)

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 23 June 2011 issued by Olam International Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Olam International Limited (the "**Company**") will be held at Suntec Singapore International Convention & Exhibition Centre, Meeting Room 201 (Level 2), 1 Raffles Boulevard Suntec City, Singapore 039593 on 8 July 2011 at 3.00 p.m. for the purpose of considering, and if thought fit, passing, with or without modifications:

ORDINARY RESOLUTION: THE PROPOSED SUBSCRIPTION

THAT approval be and is hereby given for the Directors or any of them to:

- (a) allot and issue an aggregate of 94,408,000 Subscription Shares by way of a private placement to Breedens Investments Pte. Ltd. at an issue price of S\$2.60 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement (the "**Proposed Subscription**");
- (b) permit the possible transfer of a Controlling Interest to Temasek under the circumstances described in the Circular as a result of the Proposed Subscription, pursuant to Rule 803 of the Listing Manual; and
- (c) complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Proposed Subscription and this Resolution.

BY ORDER OF THE BOARD

Wan Tiew Leng, Lynn

Company Secretary

Singapore

23 June 2011

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the registered office of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than forty-eight (48) hours before the time appointed for holding the EGM.